

MINUTES – VILLAGE OF HARVEY

Regular Meeting

December 9, 2020

7:00 P.M. HMCC entrance due to COVID-19

1. Call to order, adopt agenda, approval of Minutes of previous meetings.

In attendance, Mayor Gamblin, Deputy Mayor Corey, Councillors MacMullin and Howse, Village Manager-Tom MacDonald, and Village Clerk-Katherine Henry.

The Meeting was called to order by Mayor Gamblin at 7:00 pm.

Councillor MacMullin motioned to approve the adoption of the agenda with added item of the drain line by station plugged. Seconded by Councillor Howse. Motion carried.

Councillor Howse motioned to approve the adoption of the previous Meeting Minutes from November 19, 2020. Seconded by Councillor MacMullin. Motion carried.

2. Manager's Report

- Odour on Cherry Mountain – Tom reported that the odour concerns expressed by a resident on Cherry Mountain were caused by a lack of water in the unused downstairs washroom fixture traps. Another resident on that line reported their odour issues were resolved by covering a floor drain. A third resident has reported that they have been getting an odour in all three of their bathrooms and outside the house. It may be a coincidence that the odour started shortly after the sewer line started operating. Deputy Mayor Corey suggested that Tom arrange for a plumber to investigate. Councillor Howse stated that the homeowner should possibly do their own investigation first and expressed concern about future liability for work in the house before it is determined to be caused by the main line. Council asked Tom to work with the homeowner to check for issues inside the home and provide a report. It was emphasized that the Village should work collaboratively with the homeowner to ensure any problems caused by the main line are corrected.
- Pump rebuild estimate – Tom provided the repair estimate from Sansom Equipment for the Lift Station pump. It will be \$2,958.34 including non-refundable tax. Mayor Gamblin asked if all the parts are currently available.
Deputy Mayor Corey motioned to have the re-build done as per quote and also to check the status of the back-up pump. Seconded by Councillor MacMullin. Motion carried
- Lakeshore beach washout – Tom reported that he had put some gravel in the areas washed out on the retaining wall and that he had filled the crater along the beach with existing sand. It was suggested that the drainage plan provided by Dillion Consulting in 2016 be reviewed again to see if some portions could be implemented. Katherine was asked to provide the plan to Council members.
- Lift Station on Charlie Little Road – Tom reported that there had been multiple alarms due to the recent power outage. He said there is a waterbug sensor that is in the dry well used for overflow that would provide an alarm when it reaches a high level. The question was asked if a sump pump can be used to pump the water back into the wet

well after power resumes as there doesn't seem to be a pump in the tank. Katherine was asked to find out from the design firm how long it would take for both tanks to fill in the event of a power outage and to look into having a pumping company on standby for emergency cleanout. Katherine was also asked to confirm if a phone line could send alerts if there was no power?

- Tractor Service 400 hrs – Tom reported that the tractor is approaching 400 hours of service and the cost estimate for that service is \$865.43 including the non-refundable HST. Tom was directed to book it in for January for as soon as they were available.

3. Business Arising from the Previous Minutes

- By-Law 2020-2 Rural Plan 1st Reading – Mayor Gamblin read the By-Law by title and the sections being revised. Revisions include the repealing of all previous related by-laws up to By-law 2019-5, adding the provision for small-scale agricultural uses in a residential zone, removing the Agricultural Policy in Section 2.4.5, and adding definitions for “animal unit”, “chicken”, domestic animal”, “livestock”, “livestock facility” and “use, secondary”. The Agricultural, A zone was removed and the requirement to rent a garden suite to a family member was also removed. Sections 3.13.15 and 3.13.16 on Agricultural Uses and the Keeping of Urban Chickens were added.
- Subdivision Agreement – Katherine reported that a revised agreement has been created with the Planning Department and sent to Shawn Little. Katherine also reported that Peter Wood with DTI has confirmed that a gravel road cannot be included in our road maintenance agreement for winter and summer maintenance.
- Easement Agreement Signing
Katherine reported that the signing of the easement agreements and easement plan for the Charlie Little Road Phase II project has been completed. The agreements will now go to the Registry Office for registration.
- Hanwell Road diversion – Deputy Mayor Corey reported that the Harvey Improvement Association has a new vision for its role in the community. They are looking at membership being made up of the leaders of our various community groups and the Village. Deputy Mayor Corey is the current Village representative for the HIA and he stated that he would like to ask that group to support lobbying the Provincial Government to something about the dangerous intersection at the Hanwell Road and Route 3 (the Diversion). There was also a suggestion to advise the MLA that this is what we are doing. He received support from Council to pursue this concern through the HIA at a meeting in January.
- Design for washroom installation at lakeshore update – Katherine reported that Dillon Consulting is working on some options for Council consideration on the installation of the washroom container. They expect to have something for the January Council Meeting.

4. New Business

- Drain plugged between Route 636 and the NB Southern Station yard. Mayor Gamblin reported that this drain appears to be plugged as the area flooded after the heavy rainfall in November. Tom was asked to investigate and repair as necessary.

5. Correspondence

- Funding request from The New Brunswick Medical Education Foundation
- Nature Legacy initiative
- National Council of Unemployed Workers - resolution

6. Clerk's Report

The Clerk presented the Bank Balance Report ending December 8, 2020, the Transactions by Account Report, and the Payroll Summary Report for review.

A motion was made by Councillor MacMullin, seconded by Councillor Howse to approve the reports as presented. Motion carried.

7. Adjournment – **A motion to adjourn the meeting was made by Councillor Howse and seconded by Deputy Mayor Corey at 8:30 pm.**

Certified Correct,

Katherine Henry
Clerk

Winston Gamblin
Mayor